

CASCADE COUNTY COMMISSION MEETING
March 8, 2016 - 9:30 AM
COURTHOUSE ANNEX - ROOM 111
AGENDA

Agenda Topics:

Call To Order: Chairman Joe Briggs

Pledge Of Allegiance:

Proclamation: *Recognizing March 10, 2016 as "Montana Retired Educators Day" in Cascade County.*

*Please note the Agenda order is tentative and subject to change by the Board without prior notice.
Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin.
Public comment during public participation is limited to a maximum seven minutes.*

Read Weekly Calendar and Report of Approved Purchase Orders and Accounts Payable Warrants.

Consent Agenda: The Consent Agenda is made up of routine day-to-day items that require Commission action.
Any Commissioner may pull items from the Consent agenda for separate discussion/vote.

(A) Approval of Minutes and Minute Entries

(B) Approval Of Routine Contracts As Follows:

- ♦ **Resolution 16-23:** Budget Appropriation within Public Works for the purchase of a 2015 Hamm Roller by transferring funds from the Road Department to Public Works Capital Improvements. Total Amount: \$48,400.00.
- ♦ **Resolution 16-24:** Budget Appropriation within the DES Department for telephone expenses not budgeted in FY2016. Total Amount: \$19,000.00.
- ♦ **Contract 16-30:** Amendment to the Purchase of Service Contract No. 162210100008, SFY 2016 Budget Modification between Area VIII Agency on Aging and the Montana Department of Public Health and Human Services, for the FFP billing. *(Ref: Contract 15-138, R0312242, Older Americans)*
- ♦ **Contract 16-31:** Agreement between the Cascade County Weed & Mosquito Management District and JHS, Inc. for mosquito abatement services via aerial application. Contract Price: \$6,500.00 toward mobilization costs, \$11.50/per acre for aerial granular applications, and \$635.00/per hour for aerial adulticiding as directed by the district. Effective: March 8, 2016 - December 31, 2016. *(Renewal)*
- ♦ **Contract 16-32:** Cooperative Agreement and Noxious Weed Management Plan between the City of Great Falls and the Cascade County Weed Management District for management and control of noxious weeds on City owned and/or land administered lands within the bounds of the District. Reviewed and updated annually by the anniversary date of execution by both the City and the District.
- ♦ **Contract 16-34:** Grade Crossing, Signals & Surface Tri-Party Agreement. RR XING-Ulm Vaughn Road, Project: RRP-RRS 7(66), [8936] Cascade County, Montana. Agreement is between the Department of Transportation, Cascade County and BNSF Railway to install railroad crossing signals, activation equipment and improve the crossing surface.

City-County Health Department

- ♦ **Contract 16-33:** Personal Wellness Corporation Agreement for Sean Foy professional speaking services. A workshop presentation will be provided to the CCHD & CHCC employees to educate about personal development and well-being to empower individuals to live healthier, happier and more purpose filled lives. Workshop Date: May 25, 2016. Total Amount: \$5,520.00. Funding Source: Montana Cancer Control Program. *(Ref: Contract 15-93 Task Order #16-07-3-01-002-0, R0310184)*

1. Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)

2. Adjournment